



**Library Board of Trustees Meeting
Monday October 10, 2022
5:00 p.m.
City Council Chambers Use Library Entrance**

You may join this meeting virtually:

<https://us02web.zoom.us/j/83531761901?pwd=OE0xejZDUWJKbzNxYkZyTzdxdWVrdz09>

Phone: (312) 626-6799

Meeting ID: 835 3176 1901

Passcode: 680475

- I. Meeting duly posted
- II. Approval of agenda and minutes
- III. Public Comment
- IV. Old Business
 - A. Special Collections
 - B. Ridgeway Update
 - C. St. Joe's Update
 - D. Collection Development Update
- V. New Business
 - A. Library Annex Lease Renewal
 - B. Board Seat Opening
 - C. Staff Meeting Closures
 - D. 2023 Database Renewals
 - E. Printer/Copier Lease Renewal
- VI. Library Director's Report
- VII. Treasurer's Report
- VIII. Acceptance of monthly bills
- IX. Concerns and comments of the Board
- X. Future Agenda Items
- XI. Upcoming meetings: Library Board of Trustees—November 14, 2022 at 5:00 p.m.
- XII. Adjournment